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Attorneys for STATE OF ARIZONA

SUPERIOR COURT
YAVAPAI COUNTY, ARIZONA

2011 MAR 22 PM 4:10

JEANNE HICKS, CLERK

BY: Ivy Rios

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF YAVAPAI

STATE OF ARIZONA,

Plaintiff,

vs.

STEVEN CARROLL DEMOCKER,

Defendant.

Cause No. P1300CR201001325

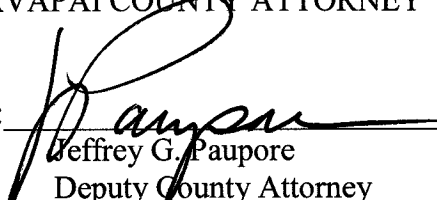
DIVISION PTB

**THIRD SUPPLEMENTAL DISCLOSURE
BY STATE, DATED MARCH 22, 2011, OF
MATTERS RELATING TO GUILT,
INNOCENCE, OR PUNISHMENT**

Pursuant to Rule 15.1(a) and (b) of the Arizona Rules of Criminal Procedure, the Yavapai County Attorney's Office hereby files the following material and information within its possession or control relative to guilt, innocence, or punishment, and further notifies the defendant(s) that said material and information is either typed on this form, is attached hereto and incorporated herein by reference (**) or is available to the defendant(s) for examination and reproduction at the office of the Yavapai County Attorney (***). (*New additions to witnesses and expert witnesses are in bold.*)

RESPECTFULLY SUBMITTED this 22nd day of March, 2011.

Sheila Sullivan Polk
YAVAPAI COUNTY ATTORNEY

By: 
Jeffrey G. Paupore
Deputy County Attorney

Copy of the foregoing mailed/delivered
this 22nd day of March, 2011 to:

Clerk of the Court
Yavapai County Superior Court

Honorable Judge Warren R. Darrow

Office of the Yavapai County Attorney

255 E. Gurley Street, Suite 300

Prescott, AZ 86301

Phone: (928) 771-3344 Facsimile: (928) 771-3110

1 Honorable Judge Warren R. Darrow
2 Division PTB

3 Craig Williams
4 Yavapai Law
5 3075 N. Windsong Dr. Ste. B-2
6 Prescott Valley, AZ 86314
7 Attorney for the Defendant
8 (via email)

9 Greg Parzych
10 222 No. Central Ave.
11 Phoenix, AZ 85004
12 Attorney for Defendant
13 (via email)

14 By 
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1. The names and addresses of all persons whom the prosecution may call as witnesses in the case-in-chief, together with their relevant written or recorded statements:

NAME	ADDRESS	STATEMENT
(1) Det. J. McDormett	YCSO	Investigation
(2) Det. D. Brown	YCSO	Crime Scene/Investigation
(3) Det. S. Page	YCSO	Investigation
(4) Dep. M. Taintor	YCSO	First Responder
(5) Sgt. C. Acton	YCSO	Crime Scene
(6) Dep. M. Boan	YCSO	Crime Scene
(7) Dep. S. Joy	YCSO	Crime Scene
(8) Dep. C. Schilling	YCSO	Crime Scene
(9) Sgt. M. Howard	YCSO	Crime Scene
(10) Cmdr. S. Mascher	YCSO	Crime Scene
(11) Dep. K. Potts	YCSO	Crime Scene
(12) Det. A. Jaramillo	YCSO	Crime Scene/Investigation
(13) Sgt. L. Huante	YCSO	Crime Scene/Investigation
(14) Lt. D. Rhodes	YCSO	Crime Scene/Investigation
(15) Det. T. Kennedy	YCSO	Crime Scene/Investigation
(16) Det. P. Edgerton	YCSO	Crime Scene/Investigation
(17) Det. S. Willingham	YCSO	Crime Scene/Investigation
(18) Det. M. Poling	YCSO	Investigation
(19) Det. R. Diskin	YCSO	Investigation
(20) Sgt. Winslow	YCSO	Investigation
(21) Dep. M. Cline	YCSO	Investigation
(22) Det. W. Parkinson	YCSO	Investigation
(23) Sandi Brown	YCSO	Evidence Gathered
(24) J. Nelson	YCSO	Evidence Gathered
(25) K. Brewer	YCSO	Evidence Gathered
(26) L. Madaffari	YCSO	Evidence Gathered
(27) Det. S. Surak	YCSO	Evidence Gathered
(28) D. Miller	YCSO	Evidence Gathered
(29) Alyssa Watt	YCSO	Evidence Gathered
(30) Capt. Steve Francis	YCSO	Investigation
(31) Anne Gorden-Lorentzen	YCSO	Investigation
(32) Carol File-COR	YCSO	Jail Calls
(33) William Dillahunty	YCSO	Scene
(34) Inv. B. Hobbs	YCAO	Investigation
(35) Inv. J. Jarrell	YCAO	Investigation
(36) Inv. R. Schmidt	YCAO	Investigation
(37) Inv. M. Sechez	YCAO	Investigation
(38) Det. Norm Peterson	Prescott Police Dept.	James Knapp Investigation

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1	(39)	Det. Ryan Hobbs	Prescott Police Dept.	James Knapp Investigation
	(40)	Anne Saxerud	c/o YCAO	Personal Knowledge
2	(41)	Alexander Knapp	c/o Anne Saxerud	Personal Knowledge
	(42)	David Roy	Prescott, AZ	Personal Knowledge
3	(43)	Sean Jeralds	Prescott, AZ	Personal Knowledge
4	(44)	Robert Knapp	Honolulu, Hawaii	Re: James Knapp, Suicide, Will, Medical condition
5	(45)	Max Hanson	Hastings	Jim Knapps rental activity
	(46)	Capt. Daniel Ness	CYFD	Crime Scene
6	(47)	EMT Ryan Aspa	CYFD	Crime Scene
	(48)	EMT D. Taylor	CYFD	Crime Scene
7	(49)	Kraig Kluge	APT	Ambulance transportation
8	(50)	Scott Lee	APT	Ambulance transportation
	(51)	Karen Gere	Prescott Valley, AZ	Autopsy
9	(52)	Brian Bond	GIS/Yavapai County	Maps
	(53)	Ruth Kennedy	c/o YCAO	Personal Knowledge
10	(54)	John Kennedy	c/o YCAO	Personal Knowledge
	(55)	David Soule	c/o YCAO	Personal Knowledge
11	(56)	Debbie Hill	c/o YCAO	Personal Knowledge
	(57)	Sally Butler	c/o YCAO	Personal Knowledge
12	(58)	K. Dean-Warnett	c/o YCAO	Personal Knowledge
	(59)	Nikki Check	Jerome AZ	Personal Knowledge
13	(60)	Carol Tidmarsh		Personal Knowledge
14	(61)	Deane Shank	Colorado	Personal Knowledge
	(62)	Don Wood	Ash Fork, AZ	Personal Knowledge
15	(63)	Jacob Janusek	Prescott, AZ	Personal Knowledge
16	(64)	Charlotte DeMocker	C/o Chris Dupont Attorney	Personal Knowledge
17	(65)	Katherine DeMocker	C/o Chris Dupont Attorney	Personal Knowledge
18	(66)	Janice DeMocker	New York	Financial Information
19	(67)	John DeMocker	New York	Financial Information
	(68)	James DeMocker	New York	Financial Information
20	(69)	Rich Robertson	R3 Investigations	Anonymous Email/Voice in the Vent investigations
21	(70)	John Sears	511 E. Gurley	Anonymous email/ Golf club head cover/Testamentary
22				Trust/Life Insurance
23	(71)	Debbie Detman/Michelle Kearns (COR)		Proceeds/Voice in the Vent
24	(72)	Joseph Clark	3131 E. Thunderbird Rd.	Hartford Life Ins Policies
	(73)	Renee Girard	Prescott, AZ	Netlans Internet Café
25	(74)	Sean Bailey		Personal Knowledge
	(75)	Morgan Jay		Personal Knowledge
26	(76)	Barbara Onon	Phoenix, AZ	Personal Knowledge
	(77)	Alec Onon	Phoenix, AZ	Personal Knowledge
	(78)	Caitlyn Onon	Chicgao, IL	Personal Knowledge

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1	(79)	Paula Mathews		Personal Knowledge
	(80)	Laurie Spira	Cypress CA	Personal Knowledge
2	(81)	John Farmer	Prescott, AZ	Personal Knowledge
	(82)	Brooke Wakefield	UBS	Personal Knowledge
3	(83)	James Van Steenhuyse	UBS	Defendant's Employment
4	(84)	Cynthia Woodring	UBS Financial Services 2575 E. Camelback Rd. Phoenix, AZ	Personal Knowledge
5				
6	(85)	Jennifer Rydzewski	UBS Financial Services 2575 E. Camelback Rd. Phoenix, AZ	Personal Knowledge
7	(86)	Jackie Wheeler	UBS Financial Services	Personal Knowledge
8	(87)	Elizabeth Minard	Wells Fargo - Phoenix	Personal Knowledge
	(88)	David Morochnick		Former UBS Supervisor
9	(89)	Cynthia Lee	J&L Custodial	UBS offices
	(90)	Lila Farr	Prescott, AZ	Personal Knowledge
10	(91)	Brandon Stafford		Personal Knowledge
	(92)	Marjorie Powell	Prescott, AZ	Personal Knowledge
11	(93)	Lynn Shoopman	Prescott, AZ	Personal Knowledge
	(94)	Ron Drake	7405 Bridal Path	Personal Knowledge
12	(95)	Jan Drake	Prescott, AZ	Personal Knowledge/Dogs
13	(96)	Jody Drake	Prescott, AZ	Personal Knowledge
	(97)	Jana Johnson	2390 Glenshandra Prescott, AZ	Personal Knowledge
14				
15	(98)	Tommy Meredith	Prescott, AZ	Personal Knowledge
	(99)	Catherine Peterson	Prescott, AZ	Personal Knowledge
16	(100)	Larry Peterson	Prescott, AZ	Personal Knowledge
	(101)	Robert Fruge	3619 Crossings Dr. Prescott, AZ	Personal Knowledge/Divorce
17				
18	(102)	Cynthia Wallace	302 W. Willis St. Prescott, AZ	Personal Knowledge of Victim's Finances
19	(103)	John Casalena	Phoenix, AZ	Personal Knowledge of Victim's Finances
20	(104)	Anna Young	Prescott, AZ	Personal Knowledge/Divorce
	(105)	Doug Rader	Prescott, AZ	Personal Knowledge Of Defendant's Finances
21				
	(106)	Debbie Kasprzak	RMIN	Financials
22	(107)	Richard Echols	RMIN	Financials
23	(108)	Dr. Diane Cornsweet	1608 W. Iron Springs Rd. Prescott, AZ	Victim's therapist
24	(109)	Cheryl Hatzopoulos	840 County Club Prescott, AZ	Owner of property rented by Defendant
25				
26	(110)	Karen Klabocka (COR)	951 W. Gurley St. Prescott, AZ	Gurley Self Storage
	(111)	Cody Anne Buchser	503 E. Gurley	Defendant's Real Estate agent
	(112)	Donna Fagan		Personal Knowledge

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1	(113)	Debbie Sims	Hassayampa Village	Personal Knowledge
	(114)	Terry Sims	Hassayampa Village	Personal Knowledge
2	(115)	Adam Parent	Hassayampa Fitness Center	Membership logs
3	(116)	Judy Connick (COR)	Hassayampa Community Prescott, AZ	Custodian of Record
4	(117)	Nicole Bush (COR)	Able Gates/HOAMCO	Hassayampa Village Gate Access
5	(118)	Tammy Eaton	Able Gates/HOAMCO	Hassayampa Village Gate Access
6	(119)	Mark Obermeyer (COR)	All About Clean	Personal Knowledge
	(120)	Greg Lemke (COR)	All About Clean	Personal Knowledge
7	(121)	Carol Caldwell	Prescott, AZ	Shell Station Surveillance Tapes
8	(122)	Dr. Fred Markham	Prescott, AZ	Personal Knowledge
	(123)	Dr. Michael Wineberg	Prescott, AZ	Personal Knowledge
9	(124)	Bevan Gottlieb	Prescott, AZ	Personal Knowledge
	(125)	Dr. Bill Rubin		Rebuttal
10	(126)	Gary Thornbro		Personal Knowledge
	(127)	Richard Ach		Personal Knowledge
11	(128)	Sturgis Robinson		Personal Knowledge
12	(129)	Jeff Zyche		Personal Knowledge
	(130)	Mike Townsend	Back Cntry Search Team	Search of ranch land
13	(131)	Laura Halter	Back Cntry Search Team	Search of ranch land
	(132)	Scott Lee	Back Cntry Search Team	Search of ranch land
14	(133)	Brandon Eubanks	Back Cntry Search Team	Search of ranch land
	(134)	Josh Schmidt	Back Cntry Search Team	Search of ranch land
15	(135)	Ken Harrington	Back Cntry Search Team	Search of ranch land
	(136)	Marsha Powell	dharmamatch.com	On-line dating service
16	(137)	Brian Fagen	FBI	Shoe impressions
17	(138)	Gareth Richards	Outdoor ProLink	Defendant's purchase of La Sportiva shoes
18	(139)	Mark Day	La Sportiva 3850 Frontier Ave Boulder, CO	La Sportiva Shoes
19				
20	(140)	Jonathan Lantz	La Sportiva 3850 Frontier Ave Boulder, CO	La Sportiva Shoes
21				
	(141)	Brian Donovan	Prescott, AZ	Golf Club
22	(142)	Leon Dang	Phoenix, AZ	Golf Club
	(143)	Richard Hanson	Phoenix, AZ	Golf Club
23	(144)	Mike Dow (COR)	Calloway Golf	Golf Clubs
24	(145)	Janet Johnson-Smith (COR)	The Flower Box 219 W. Gurley Street Prescott, AZ 86301	Defendant's Flower purchases
25				
	(146)	John Joy	Safeway	Video
26	(147)	Michael Moder	National Bank Regional Security Officer	Purchase of cell phone
	(148)	Hilda Rios/COR	WalMart Mng.	Purchase of cell phone

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1		1280 Gail Gardner Way	
		Prescott, AZ	
2	(149)	Michael Kalmbach	Jail communications w/D
3	(150)	Timothy Calvert	Jail Communications w/D
		19350 E. Church St.	
		Black Canyon City 85324	
4	(151)	Robert Akers	Jail Communications w/D
	(152)	Billy Melton	Jail Communications w/D
5	(153)	Bobby Lee White	Jail Communications w/D
	(154)	James Williams	Jail Communications w/D
6		2879 S. Candler	
		Cornville, AZ	
7	(155)	Daniel Sturtevant	Jail Communications w/D
	(156)	Kenneth Quimayousie	Jail Communications w/D
		Salinas, CA	
8		2183 E. Curtis St.	
		Camp Verde, AZ	
9	(157)	Mario Caruso	Jail Communications w/D
	(158)	COR	Passport / Application
10	(159)	Jill Dyer (COR)	C.D.'s Application
		Social Security Admin.	for Benefits
11	(160)	(COR)	Defendant's Employer
		UBS	Account Records
12			Reimbursement Records
	(161)	COR	Password Protection
13	(162)	COR	M&I Loan/Credit Line
	(163)	COR	M&I Loan/Credit Line
14		Prescott, AZ	
15	(164)	COR	Bank Account Records
	(165)	COR	Bank Account Records
16	(166)	COR	Bank Account Records
	(167)	COR	Bank Account Records
17	(168)	COR	Bank Account Records
	(169)	COR	Bank Account Records
18	(170)	COR	Mortgage
	(171)	COR	Records
19	(172)	COR	Navigation Systems
20	(173)	COR	Navigation Systems
	(174)	COR	Records from 7/2/09
21	(175)	COR	Surveillance Tapes
	(176)	COR	Surveillance Tapes
22	(177)	COR	Game Schedules
		Prescott Youth	
23		Hockey Assoc	
	(178)	COR	Rodeo Attendance
24	(179)	COR	Records
	(180)	COR	Records
25	(181)	COR	Records
	(182)	COR	Book
26	(183)	COR	Receipts/video
	(184)	COR	Records
		Safeway	
		Hassayampa Village	

2. All statements of the defendant and of any person who will be tried with defendant:

See attached

3. The names and addresses of experts who will have personally examined the defendant's or any evidence in this case, together with the results of physical examinations and of scientific tests, experiments of comparisons, including all written reports or statements made by them in connection with this case:

(a) Dr. Philip Keene	Phoenix, AZ	Autopsy Report
(b) Dr. Laura Fulginiti	Maricopa County Medical Examiner	Reconstruction Reports
(c) Kortney Snider	Northern Arizona Crime Lab	DNA/Serology
(d) Erin Daniels	Northern Arizona Crime Lab	Latent Prints
(e) Rebecca J. Love Holt	Northern Arizona Crime Lab	DNA
(f) John B. Hoang	Central Regional Crime Lab	Tire Tracks
(g) R.L. Hoover	AZ DPS Computer Forensic Unit	Electronics/Computer Forensics
(h) Matthew C. Lovelace	Central Regional Crime Lab	Hair Examination
(i) Paul Lindvay	AZ DPS Computer Forensic Unit	Computer Forensics
(j) Randy Arthur	AZ DPS Computer Forensic Unit	Computer Forensics
(k) Patrick Smith	AZ DPS Computer Forensic Unit	Computer Forensics
(l) David Lane	DPS Crime Lab - Flagstaff	Firearm Exam
(m) Kristen Dick	DPS Crime Lab - Flagstaff	Serology on gun
(n) Brett Farrar	DPS Crime Lab- Phoenix	Computer Forensics
(o) Jonathon Priest	Denver, CO	Blood Spatter
(p) Richard Echols	RMIN	Financial Forensics
(q) Debbie Kasprzak	RMIN	Financial Forensics
(r) John Casalena	Phoenix, AZ	Financials
(s) William R. Kiviat	Kiviat LTD. PO Box 8310 Phoenix, AZ	Lighting and Visibility
(t) John Hale	3200 N Pineview Dr Prescott Valley, AZ	Handwriting
(u) Det. S. Page	Yavapai County Sheriff's Office	Computer Forensics
(v) Det. T. Kennedy	Yavapai County Sheriff's Office	Tracking Expert
(w) Cmdr. S. Mascher	Yavapai County Sheriff's Office	Tracking Expert
(x) Eric Gilkerson	FBI 2501 Investigation Pkwy Quantico, VA	Examiner
(y) Steven Pitt	Steven Pitt & Associates 15849 N. 71 st , Suite 100 Scottsdale, AZ 85254	Forensic Psychiatrist Rebuttal re: mitigation
(z) Sgt. Sy Ray	Gilbert Police Department	Blue Star / Cell Towers
(aa) Dan Jensen/COR	Sprint	Sprint Cell Tower Technology, Frequency, Channels, Tower Ranges

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1	(bb) Alexis Brown	Sorenson Forensics	DNA
	(cc) Carma Smith	Sorenson Forensics	DNA
2	(dd) Jill Pogemiller	Sorenson Forensics	DNA
	(ee) Misty Jones	Sorenson Forensics	DNA
3	(ff) Linda Silva	Sorenson Forensics	DNA
	(gg) Misty Alvarado	Sorenson Forensics	DNA
4	(hh) Timothy D. Kupferschmid	Sorenson Forensics	DNA
	(ii) Norah Rudin	Mountain View CA	DNA
5	(jj) Dr. Curtis James	Embry-Riddle	Weather Information

7 4. A list of all papers, documents, photographs or tangible objects which the prosecution will
8 use at trial or which were obtained from or purportedly belong to the defendant(s):
(CD's previously provided to Defense Counsel through PDO)

9	YCSO Criminal Investigations Property	
10	and Evidence section receipt for evidence requested	027490-027496
11	YCSO Property Invoice / Receipt	027497
	YCSO Crime Scene Photo log	027498-027500
12	All About Clean - Work Order Authorization	
	& Direct Payment Agreement w/list of items	
13	removed from Bridal Path residence	027501-027506
	YCSO DR#08-06026 narrative by Dpty. Lemke	
14	dated 7-3-08 re R. Birman	027507-027509
	YCSO DR#08-06026 Supp 1 by Dpty. Knittle dated 7-7-08	027510
15	YCSO DR#08-06026 Supp 2 by Dpty. Lemke dated 7-17-08	027511
	YCSO DR# 08-06026 Supp 3 by Dpty. Knittle dated 7-18-08	027512
16	Autopsy report for Ronald Birman case# 08-00244	027513-027520
	Autopsy photo - R. Birman	0027521
17	AZAFIS Mug Photo Interface for R. Birman	0027522
	DPS SER - Serology by K. Snider dated 2-16-11	0027523
18	YCOME Receipt of Evidence for Blood blots	0027524-027528
	CVFD report for 6-29-08 on R. Birman	0027529-027532
19	CVFD report for 7-3-08 on R. Birman	0027533-027535
	Sign in sheets, Team Member lists, maps for search on 1-29-11	0027536-027550
20	YCAO subpoena duces tecum for Qwest dated 1-26-11	027551-027552
	QWEST response to 1-26-11 subpoena duces tecum	027553
21	YCAO supplement 10 by M. Sechez re BMW	027554-027555
	Search Warrant 201100011 for BMW	027556-027564
22	Jail call summary sheet for January 2009	027565-027567
	Jail call summary sheet for February 2009	027568-027574
23	Jail call summary sheet for March 2009	027572-027575
24		
25	1 CD photos - EEE	
26	1 CD photos - K	
	1 CD photos - III	
	1 CD photos - GGG	

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- 1 1 CD photos - jail cell
- 5 CD's jail calls - 1/27/11, 1/28-30/11, 1/31/11, 2/1-3/11, 2/2-4/11
- 2 8 CD's jail calls - 2/17/11, 2/18-21/11, 2/22/11, 2/23-24/11, 2/25-27/11, 2/28/11, 3/1/11, 3/2/11, 3/3-6/11
- 3 1 DVD - Visitations (audio only) 1/11/11, 2/22/11, 3/8/11, 3/15/11
- 4 1 CD photos 000
- 1 CD - IV Jerald Lee
- 5 1 CD - IV Greg Lemke

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LEGEND FOR INITIALS: SD = Steve Democker; K = Katie Democker; C = Charlotte DeMocker; M= Mom, Janice DeMocker; D= Dad, John DeMocker; JD = Jim DeMocker, brother; DD = Dan DeMocker; SUE = Sue DeMocker; R = Renee Girard ; Sharon = Sharon DeMocker

DATE	TIME	TO WHOM	SUMMARIES OF COMMENTS
01/02/09	1724	K	(1:29 min)SD: News about finances. JD will explain...it's a big change...not on this phone call
01/02/09	1739	C	(1:49 min)SD: Did K tell you the good news? changes in Grandpa's finances
01/02/09	1744	R	(4:18 min)SD: Good news re meeting w/John. (5:58 min)Significant shift in finances. (6:17 min) Major changes. (11:30 min) Dad's really, really happy.
01/02/09	1912	Mom & Dad	(1:07 min)SD: Meeting w/ John today. Good news. (3:26 min) Mom and Dad say they are happy. (3:49 min) Dad: It's 7-5-07...great. Makes life a little easier
01/02/09	2128	R	(11:15 min) SD: Been a heartening day for 3 reasons. Sounds like the weight of the earth is off his shoulders...especially at that age putting everything on the line
01/03/09	909	JD	(2:26-6:19 min) SD: Had a good meeting with John...was encouraging overall about stuff. Got the good news about the shift in finances. I wanted to talk to you at some point JD: Yeah I has heard some of that...will get more information from John.....
01/03/09	1230	K	(.33 min)SD:...I'm gonna have a talk with Jim this afternoon....wanna run something by you..SD: JD's waiting for more details.....K: First of all, I don't know what this new pile of money is.....
01/03/09	1520	C & SUE	(10:22)Sue: so I gave him (JD) the update on everything...(12:12)SD: we're hoping....they'll be some-thing of a sea change in terms of content...because Katie is going to have to be managed in this.

DATE	TIME	TO WHOM	SUMMARIES OF COMMENTS
			(1:55) SD:...trying to not dump my credit rating assuming what we are assuming is going to happen.....SD talks about of how to use money and what not to pay off. (4:12) JD...he's little uneasy talking about amounts until they know what the landscape is going to look like (4:48)SD..Is there some security reason not to? (5:00)JD: Yeah, maybe. (5:12) JD:...Probably what I need to do is have a conversation with John tomorrow if I can... (7:55)JD needs more information from Mother, Dad and John.....(9:04)SD..this other thing will mean that it's up to me more again now assuming what happens, assuming what I've been told is gonna happen, happens....JD:.... I'm really uncomfortable talking...over this phone line...Everything's gotta be done in due time...through the correct proper channels..... and I need a lot more information and I'm working on getting it....(11:11)SD: ...I'm operating on just what he's told me....I'm being asked...there's things I have to do here...I'm being asked to make certain decisions... (12: 10)SD... you talk to John. (12:32)SD but the thing I'm being asked to do, won't and I have to be assured of certain things before I do what I'm supposed to do. So, when you talk to John, then I'll talk John after you've talked to him.
01/04/09	850	JD	(5:09)SD: It sure be nice to have all the Estate's finances and all of my finances as they're unfolding now and the girl's finances all combed straight and settled into accounts and administered appropriately and available. That would be nice. That should happen in the next month or so I think. Once I know more, once Jim knows more, I'm gonna ask him to give you a call..just to let you know what's pertinent to you..(7:33)SD: You were gonna do something with Kate, right?... (8:10)SD:....well the other thing is that all this financial stuff she's gonna wind up needing to be involved in...and possible even present for some of the initial set up of stuff settling the Estate and the Trust for them and things like that. I'll get her back here. I don't know when.....
01/05/09	745	R	
01/12/09	1138	JD	(.23 min)JD: We, - Mother, Dad and I - were in talking to John.
			12:09 R:Do you know what time you're meeting with John?... (12:24)SD...it's John and another attorney that you may or may not have heard about....having to do with the financial stuff. R: I knew it was about financial stuff I just didn't know which attorney. SD: Yeah, the girls, the Estate and everything....
01/17/09	835	R	
			(3:05)SD: Just had a nice visit John....(4:03) Another attorney showed up - the attorney representing me on the Estate related stuff. It was great to meet him. He seems very sharp This won't be as straightforward as I thought.. But not all of it will be but it might be. But one part of it will be...that will definitely help. Part of this will happen fairly quickly. The other part may or may not...(5:18) SD In this case it sounds like it's gonna happen one way or the other...how much, how to structure it, when it will happen...In the end the girls will be fine, so the family will gets its needs met. That sounds like a definite...(6:35) SD: Fortunately, I think it will cover everything that the girls would choose to cover. How much is left is the big question...at least the family won't be in a hole afterwards...and then I have every reason to expect that from there I'll have some recourse as well. That could be huge.
01/17/09	1508	R	

LEGEND FOR INITIALS SD = Steve Democker, K = Katie Democker, C = Charlotte Democker, M= Mom, Janice Democker, D= Dad, John Democker, JD = Jim Democker, brother, DD = Dan Democker, SUE = Sue Democker, R = Renee Girard, Sharon = Sharon Democker

DATE	TIME	TO WHOM	SUMMARIES OF COMMENTS
02/02/09	829	K	(.35 min)SD:...Do you have a minute?... Just need to touch base about some money stuff with you, me and Jim....(1:21)SD...we're gonna need to use some of that money you're holding aside since we're not gonna use it. My deal with Jim is we're gonna hang on to your car and hang onto Char's and not use it to buy used cars....we have to hold off the repo men on those 2 things and because of my securities license, UBS has told me that I can't have any judgments against me or I'll lose my securities license....(2:12)SD:it should be ok because we have some money coming in here soon...(2:54)SD: and Jim's tapped my account out now. So, we're out until we get this other infusion. Is that money anywhere you can get at it and get some of it to Jim? K: No. SD: Is it back here in Prescott? K: Yeah, it's back in Arizona. SD: Oh, shit. Ok. SD: How does that work? Does it have to be you? K: Yes. SD: All right. Do you know roughly how much roughly is left? K: No... (4:32)SD:...we're expecting in that 3 to 4 wk. range, the relief should show up, but we have to get through Feb. without any judgments against me....(5:04)SD: You don't have any idea how much is left? K: No, not really. SD: Ok. K: Something like overall most of it. SD:.....I was figuring it was somewhere north of ten....(5:44)SD:When's your next break? K: March. SD: Shit. Ok. Well....(6:00)SD:... like if I'm out, you could probably mail me the key...K: No....definitely not do that....SD: There has to be some way...K: Probate. SD: Pardon me. K: No, there isn't....SD: Well, we'll figure out how to deal with it.....
02/02/09	1015	JD	(9:28)SD: I'd like to think I'm within 30 days of having what we need to be right side up on everything...(10:06)SD: From an ethical standpoint, assuming I have the means here, which I have every indication I'm going to, I just don't want to walk away from them and not pay them....I'm sorry I can't have Katie wife you \$10,000 this morning....(11:29)SD:...until some bigger chunk arrives.... I'm gonna try to get you a little money to work with to prop these things up until we have more information here in the next 2 weeks.

DATE	TIME	TO WHOM	SUMMARIES OF COMMENTS
02/02/09	1031	DD	(3:53)SD: As you know, we're waiting for some other financial relief which we really can't talk about but-cause John wants my finances....to remain opaque. (5:00)SD:...and possibly this financial relief... (5:58)SD: This other relief could happen tomorrow...
02/05/09	825	R	(11:57)SD:...every indication is that we'll have a little financial relief here at some point even if the charges aren't dropped. If they are, the world tilts significantly to the black.
02/05/09	1632	K	(12:50) SD: And I'm figuring if everything goes the way I think it will, in May, we'll just purchase your car...
02/06/09	2043	R	(1:23) R: Have you gotten....more information...? SD: No. I persuaded John to have a go at Chris Kottke. SD: I mean, this is only a problem because Katie's the PR and is basically doing whatever Chris Kottke tells them to. If I weren't in the situation I'm in, I would be advising Katie, but it's better for me to keep it at arm's length...I run into it all the time in my work, attorneys are not financial wizards. It's weird to be giving my daughters advice through 2 attorneys....Katie's in a weird place right now and I can't rally bridge that gap until I am out of here.....
02/07/09	826	JD	(12:44)SD: I don't want the AMEX card closed until and unless it becomes obvious that I'm not gonna be in a position to meet any of these obligations or it is really true and which again is not the most likely scenario that there won't be money to meet these marginal maintenance things, car payments, credit card minimum payments. The marginal costs of making these payments - until this next wave of relief..... we get this relief we expect - is worth making.....
02/07/09	843	JD	(2:00)SD: ...What we need is....John to get an answer and we need....the answer on the other outstanding financial issue....(11:30)SD:...and what we're waiting for possibly is a flood that would do all of that and every indication I have is that that's a matter of days or perhaps weeks away but what I was told was more like 30 days and this was... 2 wks ago.....
02/07/09	1622	Mom & Dad	(7:27)SD: If the charges were dropped the financial relief would flood in fairly quickly...(8:30)Until we really get a solid answer, 2 answers about me, bond, how much, assuming the charges stay in place, and then the arrival of any financial relief....(9:27) SD:If I knew that I was gonna have the financial relief I'm looking for.....Bride Path is probably the single biggest issue and I've been talking to John about that and I have my own recommendations that I'm asking him to carry to Kottke regarding the Estate.....but that's another whole issue. It just seems incredibly unfair. I shed all that in the divorce but then now it's all back in my lap...(13:18)SD..if this would just stop draggin' on or the financial relief would come in.....
02/07/09	1628	Mom & Dad	(1:23)SD: ...My best information is the cavalry is coming before too long here..... (2:31)SD:... At that point a large chunk to fight the ship...

DATE	TIME	TO WHOM	SUMMARIES OF COMMENTS
			(10:00) SD: it's hard not to think about it. It's such a huge thing one way or the other. Hundreds of thousands of dollars in a year....R: Spoke to Cody Ann.....SD: I thought perhaps she needed a little morale boost..... (11:12)SD: Yeah. I'm gonna unleash - I talked to Anna last week and asked her to please advocate for me. But I just haven't heard any feedback from that and so I'm gonna, I asked, I called Sue early this morning...and I asked her to set up a conference call with Anna. I'm gonna turn Anna loose more aggressively on it tomorrow. I'm counting on Anna to represent my interests relative to the Estate, 'cause John just can't....(12:36)SD:...Katie is Chris' client and I'm Anna's but Anna will be the best conduit to kind of double-team Chris Kotke; John from one side; Anna from the other...because this whole thing...and I probably shouldn't discuss the thing between Anna and John.....
2/8/2009	20:10	R	
02/15/09	813	R	(14:09)SD:...depending how quickly other financial resources come in...

DATE	TIME	TO WHOM	SUMMARIES OF COMMENTS
02/15/09	1127	JD	(2:05) SD... What I was saying about Bridle Path is my understanding of Kottke and a couple of other creditors... together... total somewhere close to the amount of money available in the Estate. So any money that's left in there and not used to protect assets of the Estate since July 2nd get divided up...to creditors but any legitimate, but you can legitimately use that money to protect assets after July 2nd ahead of the creditors. And so, there's plenty of money in there and while it's true that it's not... clear when the market will come back, it also cuts both ways. It's not clear...the one who knows the most about this is the realtor that we know is good and we have a fair amount of faith in. And she's the one who believes...that, if we have some patience, she can get at least 500,000 for that place - break even is between 460 and 490...the most likely outcome if they were to just choose to preserve the asset and sell it is that the girls would make more than the zero they'll make if they let it go into foreclosure. The other risk is that if Kottke insists on going this course, then Anna is gonna not have any choice. He's gonna have..reneged on the agreement he and Anna had when all this started. Anna said as long as you...as long as the Estate lives up to its obligations - set forth in the divorce decree then we don't want to have to sue the Estate for indemnification against those 2 mortgages. Then he turns around... and that's what he does which means in order to protect me Anna being the attorney has to turn around and sue the Estate - well that's not in anybody's best interest. So, now they're using some of that \$80,000 to fight my attorney....So what I've asked is that - I've explained my position to both Anna and John and said...would you please just work with Chris..you guys decide between the 3 of you, not just Chris, sitting there by himself taking...an unduly deferential, an...conservative stance that's too deferential to creditors. The 3 of you guys..decide what is the most appropriate, legally appropriate and financially appropriate....course and I'll go with whatever you decide.....(6:35) SD...But if they walk away from a closing even then they've had the same result as if they let it foreclose except for the part about the damage to my credit rating and/or a suit...from me. Anna has a right to enforce that consent decree. What the Estate is doing is sticking me with not one, but 2 mortgages that Carol owned on the day we were divorced.....And Chris is advising the personal representative of the Estate to abandon that obligation and stick it to me...I'm entitled to indemnification from that....we had a 400,000 offer in the first month but we never countered....(11:54)SD:...she (Anna) said there is no way a creditor could...sue Katie for paying the mortgage...there is no meaningful risk to Katie from the creditor for keeping Bridle Path up until it's sold.....it's something I've asked Anna to represent me on.
02/16/09	1117	Mom & Dad	(8:39)SD:...we need the finances to shift her....we need financial re-enforcements to come tumbling in here. So I'm working on 3 different things of different sizes...tryin' to make that happen.
02/16/09	1132	Mom & Dad	(2:25) SD:...we gotta lotta people working on different fronts. Anna is working on some financial stuff for me and another attorney that John hired is working on another front. So, we're hoping we get some financial re-enforcements here at least some moderate ones before too long..... SD:.... And to some degree as long as we can demonstrate the resources are there and/or on their way....this is down the road...you can demonstrate they'll be stuff that'll fill in the hole then it's not unreasonable to ask the attorneys to defer some of their.....

DATE	TIME	TO WHOM	SUMMARIES OF COMMENTS
02/17/09	810	R	(5:26)SD:....He (Sears) said 2 other things, 2 other issues. One of them is apparently very heartening news on the financial front that I can't talk about. But, apparently, some big time good news.
			(10:41)SD:....Well this will be an interesting week on a number of front. The Bridle Path front as well as the obvious and I'm expecting some. Oh shit! I just realized I completely forgot to mail...(11:17) SD:..I just realized there's a legal document they sent me to sign having to do with some financial stuff and I just realized I haven't mailed it....
02/17/09	1648	R	(00:45 sec)SD:.....feeling fairly certain that we're not gonna wait 'til March 10, that something will come up here that John'll do something...He's coming here on Thursday to meet with me about the Grand Jury transcript and money and a bunch of other stuff....
02/18/09	813	R	(6:08)SD:....sounds like there may be some financial good news on the way, but I don't know what it is. John just said he'd tell me about it on Thursday....(12:52)SD:....We may know more on Thursday but it sounds like we're about to find out more about what other financial resources...
02/18/09	1415	JD	
			(2:49)SD: I don't think we could really rent Bridle Path for anything close to what the two mortgages are. I'm as discouraged as you are about the financial sacrifices that have to be made here in terms of both my credit rating and letting some stuff go. We do what we have to do. We have to be cold eyed about this....(5:25)SD: But I mean is it what we need is cash and we're desperate (talking about what SD has in storage)...(11:17)SD: I was borrowing it against the money that I know will come in at some point here.....
02/18/09	1431	JD	(11:17) SD: I told him (Dan) I was borrowing it against money that I know will come in at some point here, QDRO money....
02/18/09	1453	JD	
02/18/09	1924	K	(4:17)SD: ..if finances go in the way we're hoping here....
			(1:24 sec)SD: Sorry I couldn't call you..... John showed up, right at 9..... Good news financially...it's not like it's gonna be tomorrow. We're talking days not weeks...(7:49)SD:....I'm just gonna revoke the Power of Attorney....(8:30)SD: Given what we know both near term and intermediate and long term about the financial situation, we know we have the resources to continue to make incremental mortgage payments....(14:33) SD:....I was gonna talk to you about whether or not you'd be willing to simply take over.
02/19/09	1140	R	
02/20/09	828	R	(9:18)SD:....I find myself getting a little more worried about the financial end of this....

DATE	TIME	TO WHOM	SUMMARIES OF COMMENTS
02/21/09	753	DD	(6:30)SD:..this whole thing I'm incredibly indebted to Jim for all the work...but you know Jim...and the way he exerts control....but it's created some issues with the girls and me...There's going to be potentially in the second half of my life some large amount, there's more, I'm just rearranging my Estate planning and K is more capable of taking over some roles. But I wanted ot talk to you about maybe backstopping K in some revised documents I'm gonna do....(7:56)SD: Maybe April or May..... Kick around some stuff. I'm just restructuring...there's gonna be large changes financial mostly for the worse initially but I hope for the better in the long run....(9:10)SD:..I wouldn't be in the position I'm in right now...My financial life was not set up to take this kind of contingency...all the wheels have fallen off and I'm looking at scorched earth here....I know how to make money but I wasn't playing with enough reserves.... (14:22)SD: I don't know exactly what the timetable will be because there's some, there's smaller, small to medium size financial issues that are coming into focus and then there are bigger ones too but we don't have.. exact timetables on anything except my tax refund....then's there's stuff still coming in from the divorce, ...and stuff ..from the truck accident...
02/21/09	810	DD	(1:39)SD: ...When my small, medium and large amounts coming in - all of that is uncertain - but I do know that's it's coming. What I'm trying to do...is to get through the short term without any unnecessary foreclosures, defaults or judgments against me so that I can protect my securities license.... (3:14)SD: Well, it sounds like there's some help on the way---I've assumed you've been briefed in on that. DAD: Uh, yeah...(12:00) Yeah, be kind ...to K so you don't antagonize her for obvious reasons. SD: Oh, yeah...she and I have always been on good terms and we'll remain that way. She's coming home over Spring break and I'm hoping...we're gonna get all kinds of stuff combed out....I'm hoping that...sooner rather than later I'll be able to relieve you of some of the anxiety but there's still more information I need. (12:53) Dad: Well, we were looking at the whole system and you sort of...dug yourself a big hole. That's a big hole to climb back out of. SD: Oh, I know, I know. And because of the divorce and, secondarily, some lifestyle issues...but they were certainly a contributing factor. I had no margin or very little margin. I had about \$70,000 worth of margin that we went through in a heartbeat.
02/21/09	915	Dad	
02/21/09	933	Dad	(1:17)SD: I was just saying there's no question in my lifestyle things like..the Hassayampa Country Club...The stuff having to do with the girls' lifestyle is more a matter of things in the hundreds not the thousandsand I'm not arguing with the fact that definitely I needed to tone it down a little bit...There is also....this.... criticism.... that I do bristle at a little bit (SD talks why he spent money on the girls's cars)..Beyond that, Carol was living a higher lifestyle than I was...The girls and I, that one trip you funded for us to go down to Mexico... when you sent us... that \$4,000...It wasn't like we were spending profligately..I know that is the perception of me. But, all the stuff about me staying at the Phoenician-I was doing that and during the winter it's expensive. It was also all expense account money.....(4:40)SD: it's also materially true that a different attitude toward lifestyle and savings would have yielded less debt even during the challenges of getting that divorce settled.... The single worst decision I made was drawing that divorce out for 4 years.

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MARCH			
03/02/09	742	DD	(3:51)SD: I was reduced to...begging Sue and Jim for the right to sell my own personal belongings out of storage...there is no earthly reason, given the money that I have coming in, and I'm furious...Forgive me but...we're not talking tactics here and we're still being opaque....
03/02/09	818	R	(9:18)SD: ... Well, the real conflict here... is between me and John. John looked right at me and he said "any money that's available, every dime, ... I want it for your defense, every dime" ... He's made it... clear he needs every dime that he sees as being possibly available. ...SD: I looked at him back and said that's not gonna happen, that's not gonna happen....
03/04/09	940	K	(3:38)SD: Also I told John - I can't talk to you about this over a recorded line but I just talked to John about something...there's something brewing here and before we pull the trigger I need a conversation with you that he is gonna contact you about...conference call to his office or else we wait until Monday morning and you'll just be in his office....
03/05/09	1746	Mom & Dad	(6:02)SD: ... but there are also some small, medium and large resources...to draw on at least in the long run...I think we can be fairly certain that we'll have what we need.
			(3:08)SD: I'm trying to get a call regarding legal stuff and we're hoping to make that happen either Sunday afternoon...early Monday. So if she comes up, we'll get it done...if not...Monday morning...I need to talk to her as soon as we can... (9:29) SD: I believed what really triggered that was the time I called and said: Hey look - we may need that money... and for reasons that are not...clear to me...she has been absolutely stridently, defiantly unwilling to talk about that with me until we're together in person...it was the next day, I heard... "Dad only calls me - he's pushing me about the money..." and "Dad only calls me when there's business"...the kinds of things she says when she's upset....
03/05/09	1859	JD	(8:58)SD: ...and you and I will be talking when you get home on Monday....
03/06/09	2110	K	(5:51)SD: ...my suggestion all along and Anna's, it's gonna be better for you girls might get something out of it if we kept it out of foreclosure and rented it and til the market came back 'cause there's plenty of money in the Estate to pay the mortgage...K: No, there's not...SD There's like \$80,000, K: In the Estate? Not after the creditors. SD No, but see... that money you can use that money to pay the mortgage before- K: No, I can't, SD: Yeah, before the creditors. Well talk to Chris. K: No, I can't, I absolutely cannot do that. SD: You can, but let Chris explain it to you. The executor can use money from the Estate to protect state assets ahead of creditors. That's the whole idea 'cause then that money's either gonna get paid and be used that way or it's gonna go to creditors. His concern...is that it might not be a defensible business decision. There's a plan that makes legal sense.
03/08/09	1333	K	(8:22) SD: Well, I'll feel better after I get clear with K tomorrow and John.....
03/08/09	1733	R	(6:52)SD: I just as soon have that talk that you and John and I were gonna have about financial logistics after I'm out ... (7:10)SD: I had told John - he said he was gonna try and set you up to come into the office so that we could talk on an unrecorded line...but I think I'll just wait 'til we're out....
03/08/09	2029	C & K	
03/09/09	2123	R	(5:06) R: I got a text from K...was a meeting at John's office. SD: Katie was at the meeting?... I think I know what it's about. I think you do, too.... and I guess we're not supposed to talk about it.... Tactical stuff...has to do with the thing K needs to - you know what I mean...

MARCH			
03/09/09	2029	C & K	(6:52)SD: I just as soon have that talk that you and John and I were gonna have about financial logistics after I'm out... (7:10)SD: I had told John - he said he was gonna try and set you up to come into the office so that we could talk on an unrecorded line... but I think I'll just wait 'til we're out....
03/09/09	2123	R	(5:06) R: I got a text from K... was a meeting at John's office. SD: Katie was at the meeting?... I think I know what it's about. I think you do, too.... and I guess we're not supposed to talk about it.... Tactical stuff... has to do with the thing K needs to - you know what I mean....
03/11/09	1140	R	(4:54)SD: I had a nice chat w/John... (13:12)SD: He said he is checking with Anna and Kortke with regard to Bridle Path. He said he had a really good talk w/K and C... regarding finances... they seem completely on board and don't seem too resentful of the fact that their financial futures are gonna be changed... by the needs of the trial and all that....
03/11/09	2000	R	(5:34)SD: What about POA? R: ...that's... in the works... (5:51)SD: I don't think they'll let you bring a legal document, but they might. You should bring it with you and if not... you should be able to I would think....
03/11/09	2015	C & K	(12:17)SD: ...well, hopefully we won't be that strapped for a lot longer ...
03/11/09	2030	JD	(2:15) JD: Yeah so I think she's all set to take over here... (2:27)SD: Will I receive a POA to sign through mails or by delivery? JD:...that's what's supposed to happen....
03/13/09	944	K	(2:35)SD: Was your meeting with Kortke ok?... John told me what the over-all plan was. It sounded ok to me.
03/13/09	1709	R	(8:14)SD: ...Ya know what I was wondering 2 nights ago. Remember that little stash I had?... is not there? Might be worth recovering...! won't be able to describe it I don't think any better.... we came up right below the lowest T box... I mean the furthest out T box and it's at... there were - the trail passes a little mound of rock... below that mound of rock, coming, tucked under a yucca... it was actually after it started, just over the edge to where it started to get steep. (11:01)SD: So any sign of it?.. or are you not really looking? (11:10) SD: I think when you step down through that little opening - is the opening you went through from the fairway down to the trail have big boulder in it? A big slanting boulder? Yeah, then just walk back walk almost exactly across... angle to your right, kind of diagonally. Yeah, it should be right down over the lip there... down through across the trail and back up.... There was a dead tree too right there below it.... treasure hunt. ... Yeah, in under the, there was a yucca kind of.... You actually do have to pick your way and hop down off a rock or two as I recall... it's very steep... a treasure hunt with the clock ticking
03/14/09	827	Mom & Dad	(8:57)SD: ... So, I'm hoping... in through here is the bottom financially, that a number of factors will converge to... relieve you of the responsibility & begin to re-fill the hole in your finances....
03/16/09	1042	R	(4:48) SD:..I just talked with John... I'm, also gonna will sign off on the POA... He didn't mail it... that's ok that's means it will be back over there today....
03/16/09	4674	R	(7:25)SD: ... Overall John thinks it's pretty good and he explained the whole Bridle Path thing and what we're gonna do - I'm just in the pool with the rest of the creditors. There's a plan and it's not going the way I wished it would and I was advocating for it, too - But I have to keep arms length from it - what K and her attorney decide what to do. So, whatever they decide is what we'll live with.... I'm still gonna get reimbursed for the stuff I fronted to the Estate. It's just that in the end it's all just... it's coming out of the girls' money. So, it's like, if you consider the family's all just one financial unit functionally.... anything the girls don't have is money I'm gonna have to earn and come up on their behalf for college. We're just doing a really super conservative, super meticulous job of keeping the 2 different sets of financial interests apart... But, it winds up... adding to the damage on the financial side for me....

MARCH			
03/17/09	1039	K	(1:22)SD: ... I just got off the phone with John.. Would it be ok if you and I have to have a talk business/financial... we need to be clear on before he proceeds with something... He said it's ok to talk in general terms... it's about what you talked with him about and then the other morning before you left what you talked with Kottke about. When John talked to you he had the feeling we're all the same page- that these are resources - for reasons you understand that need to be set aside under your control for now. But these are resources I have to be pretty sure...that I am going to make the decisions about - how they're deployed on behalf of me and the family...I need to be certain that you'll take my guidance on this.... SD:..I understand your concern but unfortunately ...that has to be down the scale... from bond, defense...we may need every penny of it for defense....SD:....we're going to get an acquittal... (5:18)SD: Are you telling me that you would hold aside a significant chunk of money and refuse... You can't, you can't hold aside anything, if it all has to be used for defense, it all has to be used for defense. My life is in the balance and it's more important than C's college... (7:03)SD:.. the only reason those resources
03/17/09	1055	K	(.55)SD: ... I did handle it...that's why these resources are.. available, because I've been handling it every year, writing a check for 10 yrs....I've planned really well...these are my choices to make. The legality, the mechanics of all this is something we need your cooperation. But we need to be clear...these are decisions I have to make and it's easy....First, I have to get out. Then I have to defend myself. And anything left, plus what I can go on and create....I need you to trust that...I need you to do it anyway...I need you not be part of the problem...Don't you enter here and become something...You're something I'm having to fight with...I need you to do what I ask you to do....(6:23)SD:.. This is something I put in place and for purposes of using it now, we are doing something completely legal and above board...
03/17/09	1150	C	(2:4)SD: Just had a really shitty phone call with K.... You know how John, Chris are trying to get this Trust thing up for you guys...I'lling up with what the family's priorities are bond and defense - whatever that takes - whatever's left over is for you guys.....
03/17/09	2009	K	(1:22)SD:.....I understand there's a grain of truth to some of the criticism I've heard ...from you and...Jim and Laura - "Dad makes so much money - where is it?" ...from where I sit now I regret we didn't have more savings and I'll take responsibility for that...I criticize myself for it...I could have been a little more conservative financially.....But the grain of truth to it is ...I could have been a bit more conservative and less over confident about the extent of my income and been more oriented toward savings and that would.....
03/18/09	757	R	(5:52) SD: ... Did I tell you I talked to K again last night since there had been...so much tension... K started out cold and reserved....but we warmed up....(8:11) SD:....But that can't alter what we do with the money right now.... (8:19) SD:....but, there's no question where that money has to go now, it's not where any of us meant it to go....(8:40)SD: ..and if we have to change the plan and not place it under her control and wait for the final outcome, then that's what we'll have to do. That's why I have to talk to John....(12:10) SD:..Most people would look at my life...until now and go...Whoa! Yeah, the divorce, the separation...but look at tons of travelling, a pretty high...quality of life, even during that time...how Dad could it be.....
03/18/09	1739	R	(7:14)SD:....Had a good talk with John who said...K called... Basically what Kottke said...which isn't what I thought he'd say to her which is - Look this money is different. This is what this money has to be for, for your family and that there was only one reason we were, they had put together this structure for it. That otherwise it was supposed to go a different way, that wouldn't involve her, if I'm making sense.... This partly what I understand from what John alluded to and I'm filling in some blanks. But what I believed what happened is he explained exactly what the attorneys involved all said is the proper way to do this if we're trying to accomplish this particular goal and he explained it to her....and (SD) went - Whoa! - (13:45)SD:.. Not that she's happy with any of this.....
03/30/09	1229	JD	(14:52)SD:....what John tells me is that help is definitely on the way and that the last steps ...have been taken
03/30/09	1244	JD	(22) JD: I know what the big picture is ... (26) SD: Ask John for an update on the other part of the big picture....

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03/30/09	1333	R	(11:14) SD:.. I don't know but that this might have been the outcome anyway. Even if Carol hadn't died, her - the first words out of her mouth after the Judge, after Judge Mackey banged the gavel and left the bench, she turned to her attorney and said...so we could overhear - " What if I just don't pay that mortgage, just go ahead and let'em- Anna just looked at me with this look of disbelief - Carol might have very well have just decided to do that anyway, walk away from it.....
03/31/09	1510	C	(5:55) SD (talking about the auction of Bridle Path property) Tough day today. Sue went and watched Bridle Path get sold...The bid was...below Provident's claim amount, what we owed them, so they took it back...The mortgage was only 200 something, I mean, if we'd had the money, I would have bought it back out of that...and then rent it and then turn around and sell it in a year. We could have made enough of a profit for you to go to ...it would have been a couple of years of college but we just don't have the money.....(7:45) SD:..As that washer/dryer still sitting out there? That's ours. We have to get that - Shit - I wonder if I can have Renee go out and get it. God I forgot about that. That's...a thousand dollar appliance.
03/31/09	1532	R	(5:58) SD:..I have a task to suggest. Sue ...dropped the ball. She never arranged to go get that over under washer/dryer. It's sitting out there and the property changed hands today...if there's any way you could find a truck...She can't deal with it...it pisses me off. Goddamit, Sue, we paid...12-15 thousand dollars out of my pocket to prepare Bridle Path and get it all nice and ready for sale which now, it turns out, was completely wasted and we bought off Jim Knapp - we paid him whatever - the Estate paid him 1 or 2, 000 bucks to just buy the washer/dryer from him and make him go away. And then they leave it out there...it's brand new it's like a \$1200 implement...As far as I'm concerned, if you can get it, either replace yours with the new one or sell it and keep the money...put it towards my phone bill...It seems a shame to let it go...As far as I'm concerned that money's yours... That would pay for one and a half months of phone...I'm in here and there's nothing I can do about it.....It seems like a modest financial opportunity for you
03/31/09	1717	Dad	(3:46) SD : Yeah I think with all the different resources we have, I'm hoping we can get past this low point. Dad: Yeah well, some things we can't talk about from Sears. SD: Right... (10:15)SD: I can't sit in here to trial. I can't, if we're sitting on the resources to bail me out, I need to be out.... (11:58)SD:..So what are we at total... for legal fees? (12:32)Dad:....319. SD: But doesn't that include the money I owed you before this all started? Dad: No. SD: Oh, it doesn't? Dad: No. SD: 319 shelled out to-? Dad: Legal...about 19,000 .. to keep the Estate going, condo and that sort of thing. SD: You're supposed to get paid back for that out of the Estate...Dad: The basic concept is anything I've got, we've articulated with K that anything that comes back is available for legal fees...SD: But we've got to make sure we get it out of the Estate...the Estate is a separate sleeve of money. Dad:....So Jim and Kotke are working on that...SD: You have your accounting in to them? Dad: We're gonna get to what we need...it's just a matter of a little manipulation here and there and also... to reassure C & K, mostly K, that money's gonna be available down the line for education and whatever support. SD: Yeah.... Yeah....